

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF MEETING**

**PLACE: Kendall Dean School**

**83 Green Street, Slatersville, RI 02876**

**DATE: May 18, 2010**

**TIME: 6:00 p.m.**

**LOCATION: Kendall Dean School Auditorium Conference Room**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**1. Convene in Open Session**

**2. Roll Call**

**Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.**

**3. The Committee will seek to convene in Executive Session pursuant to:**

**a.) RIGL42-46-5(a)(1): 1.) Job Performance Recommendation to Terminate**

**2.) Job Performance Superintendent's Contract**

**b.) RIGL42-46-5(a)(2): Collective Bargaining: NSASSP**

**c.) RIGL42-46-5(a)(5): Potential Lease**

## **4. Adjourn from Executive Session**

### **REGULAR MONTHLY MEETING**

**TIME: 7:00 p.m. Monthly Meeting (Open)**

**LOCATION: Kendall Dean School Auditorium**

### **AGENDA**

**I. Good & Welfare**

**II. Pledge of Allegiance**

**III. Moment of Meditation**

**IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.**

**V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)**

**VI. Action related to Job Performance Recommendation to Terminate**

**VII. Action related to Job Performance Superintendent's Contract**

**VIII. Action related to Collective Bargaining NSASSP**

**IX. Action related to Potential Lease**

**X. Approval of Minutes: April 26, 2010**

**XI. Legal Issues Pending**

**XII. Payment of Invoices**

**XIII. Monies Received**

**XIV. Superintendent's Report:**

**a. Personnel      Recommendations:                      Resignations/Leaves      of  
Absence/Appointments**

**b. Administrators' Reports**

**c. Business Department/Manager's Report**

**XV. Correspondence Received**

**XVI. Legislative Update**

**XVII. Old Business:**

**1. Middle School Construction Project Update**

**2. FY10 Operating/Capital Budget**

**3. FY11 Operating/Capital Budgets**

**a. FY 11 Tiered/Prioritized Recommended Budget Reductions**

**4. Update Town/School Collaboration**

**5. Update Northwest School District Consortium**

**XVIII. New Business:**

**1. Director of Instruction/Professional Development Position**

**2. Proposed Funding Formula Presentation: Mrs. Johannis**

**3. Race to the Top Grant (Round 2)**

**4. In\$ite Report**

**5. Bid Awards:**

**a. School Photography Services**

**b. After School Day Care – Child Services**

**6. Performance Based Contracting: Detailed Energy Audit**

**7. Acceptance Donation Goods/Services**

**8. NSSC Revised Policy #IV.E., Diverse Learner Staffing Policy (1st Reading)**

**9. NSSC Revised Policy #II.C.1, Purchasing & Procurement Policy (1st Reading)**

**10. NSSC Revised Policy #V.A. 17, Extracurricular Fundraising & Commercial Activities Policy (1st Reading)**

**11. NSSC New Policy #DJEB, District Credit Card Protocol (2nd Reading)**

**XIX. Adjourn**

**The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**Date Posted: May 14, 2010**

**Locations Posted: Kendall Dean School, NS Town Hall, NS Town Annex**

**Date Published: May 16, 2010**

**Paper Published: The Woonsocket Call**